

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**August 13, 2007**

### **Supervisors Present:**

Craig Frazier, Chairman  
William Alston, V. Chairman  
Amy Hughes, Treasurer  
Shaun Hayes, Member

### **Others Present:**

Randy Blackwood, DC  
Jenny Parks, Adm. Sec.  
Joe Hudyncia

The meeting was called to order at 7:40 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

### **ACTION ITEMS:**

The July 9, 2007 Minutes were reviewed and corrections were made. Alston moved, seconded by Hayes, the board voted unanimously to accept the minutes of July 9, 2007.

The final Treasurer's Report for 2006-2007 was presented. Hughes moved, seconded by Alston, the board voted unanimously to accept the Final Treasurer's Report for 2006-2007. A copy is attached to these minutes.

The Treasurer's Report for 2007-2008 was presented. Hughes moved, seconded by Alston, the board voted unanimously to accept the Treasurer's Report for 2007-2008. A copy is attached to these minutes.

Blackwood gave the NRCS Report as follows:

- Blackwood gave a Civil Rights report at this time.
- Blackwood reported there are no conservation plans to be presented at this time.
- Blackwood briefly discussed the goals of Randolph County and will have a more detailed report at the next board meeting.

Alston gave the RC&D Report as follows:

- Alston will report on the coordinator position as soon as one is chosen/appointed.
- RC&D Annual Meeting will be held in Asheville in September.

Blackwood gave the NCACSP Report as follows:

- Blackwood presented the following NCACSP Applications for approval/denial:
  - Jeff Scotten, waste storage structure/composter
  - William Sexton, fencing/ alternative watering source
  - Jack Callicutt, fencing
  - Rebecca Whitley, fencing/alternative watering source

Hughes moved, seconded by Hayes, the board voted unanimously to accept the above named NCACSP applications.

At this time Frazier turned the meeting over to Alston.

-Parks presented a "Notice of Contract Expiration – NCACSP" to the board for approval and the chairman's signature for Donald Ray Parrish, III, contract #76-06-08-16 in the amount of \$43,453.

Frazier removed himself from discussion on this item due to Frazier being related to Mr. Parrish. Hughes moved, seconded by Hayes, with Frazier abstaining, the board voted unanimously to grant Mr. Donald Ray Parrish, III, a "Notice of Contract Expiration – NCACSP". Alston signed the Notice.

At this time the meeting was turned back over to Frazier.

-Blackwood reported that Matt Canoy has asked the board for a six month extension on his contract. Canoy's one year will end August 24, 2007. He has his pad done and has lined up a contractor. The contractor had originally told him he would be done by the end of August, but the contractor is currently behind. Hayes moved, seconded by Alston, the board voted unanimously to approve a six month extension to Matt Canoy.

-Parks reported that the Randolph SWCD has been allocated \$75,856 in NCACSP funds for the 2007-2008 year.

Frazier presented the information regarding the Conservation Planning Policy for NCACSP Contracts.

Blackwood and Parks gave the Community Conservation Report as follows:

-Randolph SWCD has been allocated \$90,000 for CCAP – for septic system repair and/or replacement.

-Parks reported that we will sell our rain barrel we have on hand at this time. We would like to order several more to have on hand once we move into our new office space.

-Three bids were reviewed for the EEP project – UT Sandy Creek. The low bid was \$13,037.50 from Glenn King Construction. This amount was \$662.50 higher than the price we contracted with EEP. We can award the contract based on a 300' well depth to get the total quote less than our estimated price. If it goes over 300' EEP will supplement with left over funds from the Meredell project since the district is not doing the construction. Hughes moved, seconded by Alston, after further discussion, the board voted unanimously to accept the bid from Glenn King Construction.

-The design is complete on the Meredell project. Blackwood will meet with the owner/operator/EEP to get acceptance – plans will be mailed afterwards.

Parks presented the Application for Matching Funds for SWCD's (\$4,000). Alston moved, seconded by Hughes, the board voted unanimously to approve the application.

Frazier presented information regarding Job Approval Authority Bill (House Bill 810) for information.

Parks presented the Randolph SWCD Annual Report for 2006-2007. Alston moved, seconded by Hughes, the board voted unanimously to accept the Annual Report as presented.

Frazier discussed the information from DENR regarding hog waste lagoons. NC lawmakers unanimously approved a bill that permanently bans new hog lagoons, or open pits of swine farm waste in North Carolina.

Alston presented the "Conservation Districts' Role in Implementing the National Fire Plan – A Second Look" for information.

Frazier reported that he, Alston, Parks and Blackwood was in attendance for the Wednesday night program for the 70<sup>th</sup> Year Celebration of SWCD's. Dr. Jones from the Zoo gave a presentation as well as someone from Land Trust. A meal was also provided by Stream Side inside the Zoological Park.

Discussion was had regarding the extra EQIP funds several districts received recently. Blackwood explained to the board that if the Randolph SWCD had more staff, additional funds would have been sought for EQIP. Due to limited staff, additional funds would have not been possible to install.

Hughes moved, seconded by Alston, the board voted unanimously to approach the County about seeking a Technician Position to assist with cost share funding in Randolph County.

The following consent items were approved:

- ENOTES – NACD (7/10/07, 7/17/07, 7/31/07, 8/7/07)
- 2007 NC Envirothon Annual Report
- Budget Highlights from Raleigh

There being no further business the meeting adjourned at 8:55 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be September 10, 2007 at 7:30 a.m.  
Federal Building, 241 Sunset Avenue  
Asheboro, NC 27203